



# PLANNING COMMISSION SUMMARY OF ACTIONS

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SMD

September 23, 2004

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Hart, Hopkins, Koch, Lusk, Murphy

ABSENT: Commissioners Harsel, Lawrence, Wilson

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The meeting was called to order at 8:15 p.m. by Chairman Peter F. Murphy, Jr.

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## COMMISSION MATTERS

Commissioner Alcorn announced the Department of Planning and Zoning (DPZ) had held a workshop on the proposed P-District Zoning Ordinance amendment which had been attended by several Commissioners, and Providence District Supervisor Linda Smyth. He noted that DPZ staff would meet with the Policy and Procedures Committee prior to any proposal to the Board of Supervisors regarding advertisement of these proposed changes.

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Commissioner Lusk MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING ON PCA C-448-31 AND SE 2004-LE-015, PCC – VAN DORN LLC, TO A DATE CERTAIN OF SEPTEMBER 30, 2004.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners Harsel, Lawrence, and Wilson absent from the meeting.

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Commissioner Lusk MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING ON PCA 84-L-020-20 AND FDPA 84-L-020-2-11, APPLE FEDERAL CREDIT UNION & KOHL'S DEPARTMENT STORES, INC., TO A DATE CERTAIN OF NOVEMBER 17, 2004.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners Harsel, Lawrence, and Wilson absent from the meeting.

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PCA 1998-DR-049-02 - HAMPSTEAD VILLAGE LLC  
FDPA 1998-DR-049-02 - HAMPSTEAD VILLAGE LLC

Commissioner Hopkins MOVED THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE PCA 1998-DR-049-02, SUBJECT TO THE DRAFT PROFFERS CONTAINED IN APPENDIX 1, AMENDED TO INCLUDE A COMMITMENT TO CONSTRUCT THE SIDEWALK CONNECTION AS OUTLINED IN THE LETTER FROM THE APPLICANT.

Commissioners de la Fe, Hart, and Byers seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners Harsel, Lawrence, and Wilson absent from the meeting.

Commissioner Hopkins MOVED THAT THE PLANNING COMMISSION APPROVE FDPA 1998-DR-049-02, SUBJECT TO THE BOARD OF SUPERVISORS' APPROVAL OF PCA 1998-DR-049-02.

Commissioners Hart, de la Fe, and Byers seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners Harsel, Lawrence, and Wilson absent from the meeting.

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RZ 2004-SP-004 - RANDOM HILLS INVESTMENT, LLC  
PCA 88-S-097-03 - RANDOM HILLS INVESTMENT, LLC

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT APPROVE PCA 88-S-097-03.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Harsel, Lawrence, and Lusk absent from the meeting.

Commissioner Murphy MOVED THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT APPROVE RZ 2004-SP-004, SUBJECT TO THE PROFFER CONDITIONS DATED SEPTEMBER 21, 2004.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Harsel, Lawrence, and Lusk absent from the meeting.

Commissioner Murphy MOVED THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE THE WAIVER OF THE 600 FOOT MINIMUM LENGTH FOR PRIVATE STREETS AND APPROVAL OF A MODIFICATION OF THE MAXIMUM FENCE HEIGHT TO PERMIT A TEN FOOT TALL NOISE WALL ALONG LEE JACKSON MEMORIAL HIGHWAY.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Harsel, Lawrence, and Lusk absent from the meeting.

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The meeting was adjourned at 8:42 p.m.  
Peter F. Murphy, Jr., Chairman